City Of Lafayette
Public Meeting
Special Meeting
Lafayette City Council
MINUTES

Lafayette City Offices – Conference Room 265 **April 30, 2009**
3675 Mt. Diablo Blvd. Lafayette, California **6:00 p.m.**

1. CALL TO ORDER

Mayor Tatzin called the meeting to order at 6:00 p.m.

2. ROLL CALL

Present: Council Members: Mayor Tatzin, Vice Mayor Andersson and Councilmembers Anderson (arrived late) and Anduri

Absent: Councilmember Federighi

Staff: Tony Coe, Engineering Services Manager; Joanne Robbins, City Clerk

3. ADOPTION OF AGENDA

ACTION: It was M/S/C (Anduri/Andersson) to adopt the agenda. Vote: 3-0-2 (Ayes: Tatzin, Andersson, Anduri; Noes: None; Absent: Anderson and Federighi)

4. PUBLIC COMMENTS - None

5. STAFF REPORT

A. Matt Luttropp, Associate Engineer
Approval of Disadvantaged Business Enterprise Program Implementation Agreement between Local Agencies and State of California Department of Transportation

ACTION: It was M/S/C (Anduri/Andersson) to approve the Disadvantaged Business Enterprise Program Implementation Agreement for Local Agencies. Vote: 4-0-1 (Ayes: Tatzin, Andersson, Anderson and Anduri; Noes: None; Absent: Federighi).

6. ADJOURMENT

The City Council adjourned at 6:05p.m.

APPROVED:

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Don Tatzin, Mayor

ATTEST:

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Joanne Robbins, City Clerk